

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
April 9, 2012 - 8:00 P.M.

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Candye Fluehr Chimera
Robert J. Birch
Michael J. Fox
Jeffrey W. McDonnell
Joseph P. Walsh

Lawrence J. Gregan
Township Manager

ACTION MEETING - 8:00 PM

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Public Comment
4. Announcement of Executive Session
5. Consider Approval of Minutes of the March 26, 2012 Meeting
6. Consider Board/Commission Resignation
7. Introduction and Swearing In of New Police Officer
8. Recognize Police Department Promotion
9. Consider Resolution Recognizing Local Government Week
10. Announcement of Legislative Breakfast – April 13, 2012
11. Announcement of Earth Day Events
12. Consider Approval of Business Development Partnership Mailing
13. Consider Approval to Purchase Recreation Registration Service
14. Consider Amendment to 2012 Fee Schedule – Changeable Copy Signs
15. Payment of Bills
16. Other Business
17. Adjournment

Future Public Hearings/Meetings:

- 04-10-12 @ 6:30 PM – Open Space Committee
04-10-12 @ 7:00 PM – 300th Anniversary Committee
04-11-12 @ 6:45 PM – Autumn Festival Committee
04-11-12 @ 7:30 PM – Park & Recreation Board
04-17-12 @ 12:30 PM – Business Development Partnership
04-17-12 @ 7:00 PM – Environmental Advisory Committee
04-18-12 @ 7:30 PM – Public Safety Committee
04-18-12 @ 7:30 PM – Shade Tree Commission
04-18-12 @ 7:00 PM – Sewer Authority
04-19-12 @ 7:30 PM – Planning Commission
04-19-12 @ 7:00 PM – Pension Committee
04-23-12 @ 8:00 PM – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: April 9, 2012

ITEM NUMBER: #3

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Lawrence J. Grogan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera, Chairman

BACKGROUND:

The Board needs to remind all individual(s) making a comment that they need to identify themselves by name and address for public record.

The Board needs to remind the public about the policy of recording devices. The individual(s) needs to request permission to record the meeting from the chairman and needs to identify themselves, by name and address for public record.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announcement of Executive Session

MEETING DATE: April 9, 2012

ITEM NUMBER: #4

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Lawrence J. Gregan
Township Manager



BOARD LIAISON: Candyce Fluehr Chimera, Chairman

BACKGROUND:

Frank Bartle will announce that the Board of Supervisors met in Executive Session and will summarize the matters discussed.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Approval of Minutes for March 26, 2012 Meeting

MEETING DATE: April 9, 2012

ITEM NUMBER: #5

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Lawrence J. Grogan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera, Chairman

BACKGROUND:

Just a reminder – Please call Deb Rivas or Shirley Snyder on Monday, April 9, 2012 before noon with any changes to the minutes.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

DRAFT

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
MARCH 26, 2012**

Vice Chairman Joseph Walsh called the executive session to order at 7:30 p.m. In attendance were Supervisors Robert Birch, Michael Fox and Jeffrey McDonnell. Chairman Candyce Fluehr Chimera was absent. Also in attendance were Lawrence Gregan, Frank R. Bartle, Esquire, Bruce Shoupe, Chief Richard Brady, Lt. Gerald Dougherty and Police Officer Candidate Jake Beebe. One personnel matter and four matters of litigation were discussed.

Vice Chairman Joseph Walsh called the regular action meeting to order at 8:00 p.m. In attendance were Supervisors Robert Birch, Michael Fox and Jeffrey McDonnell. Chairman Candyce Fluehr Chimera was absent. Also in attendance were Frank R. Bartle, Esquire, Lawrence Gregan, Richard Brady, Scott Bendig, Bruce Shoupe, Kevin Costello, Shannon Drosnock, Rick Lesniak, Ann Shade, Stacy Crandell and Deb Rivas.

Following the Pledge of Allegiance, Vice Chairman Walsh called for public comment from the audience and there was none.

Vice Chairman Joseph Walsh made a motion to approve the minutes of the March 12, 2012 Board meeting and Supervisor Michael Fox seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Frank R. Bartle, Esquire reported that the Board met in an executive session earlier in the evening at 7:30 p.m. Mr. Bartle reported that there was one personnel matter concerning a police officer candidate and four matters of litigation, including the Zoning Hearing Board application of David and Rosemary Ferrino, as well as zoning applications for 129 Richardson Road, 103 Aspen Place and 782 Bethlehem Pike. Mr. Bartle reported that all of these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Vice Chairman Joseph Walsh announced that two new volunteers would be appointed to Township Committees. Mary Alfarano has volunteered to serve on the Autumn Festival Committee and Joseph Kobulsky has volunteered to serve as a member of the Finance

Committee. Lawrence Gregan reported that Meg Swiggard has volunteered to serve as an employee member of the Non-Uniform Pension Committee. Vice Chairman Joseph Walsh administered the oath of office to Ms. Alfarano and Mr. Kobulsky. Resolution #1 was adopted unanimously appointing Mary Alfarano as a member of the Autumn Festival Committee with a term to expire on January 1, 2013; appointing Joseph Kobulsky as a member of the Finance Committee with a term to expire on January 1, 2013; and appointing Meg Swiggard as a member of the Non-Uniform Pension Committee.

Vice Chairman Joseph Walsh commented on the Volunteer Brunch which was held on Sunday, March 25, 2012 to thank the Township volunteers for their efforts during the course of the year. Vice Chairman Walsh thanked Township employees, Stacy Crandell and Shirley Snyder, for putting on such a great event. Vice Chairman Walsh stated that the brunch was a small token of the Township's appreciation for its volunteers, who give their talents and time and at no cost to the Township. On behalf of the entire Board, Vice Chairman Walsh thanked the volunteers again for their service. Jay Glickman, a member of the Township Planning Commission, stated that on behalf of the volunteers who were at the brunch, he wanted to thank the Township and the Board of Supervisors and everyone on the staff who worked on the brunch, it was very much appreciated by the volunteers.

Solicitor Frank R. Bartle opened the public hearing at 8:10 p.m. for the purpose of discussing proposed Ordinances #11-251Z and #11-252Z, amending the Township Zoning Ordinance for the Billboard Overlay District Regulations and Map. Notes of testimony were taken by Court Stenographer, Tim Kurek. Solicitor Bartle announced the advertisement and presented the exhibits which became part of the evidence of record. Township Land Planning Consultant, E. Van Rieker, was sworn in and presented testimony regarding the proposed amendments. Mr. Rieker stated that the map amendment would expand the district to include the nonconforming billboard located north of Hartman Road on the northbound side of

Bethlehem Pike. Mr. Rieker testified that the proposed amendments would permit digital billboard signs up to a maximum size of 672 sq. ft., regulate the illumination brightness including requirements for automatic dimming after sunset and require annual certification; limit copy to change a maximum of once every 30 seconds; prohibit images that are interactive or produce sound; prohibit signs that otherwise impair the vision of the driver, result in a nuisance to a driver, or interfere with the effectiveness of an official traffic sign, device or signal. Mr. Rieker stated that the recommendations were designed to safeguard the community standards, but allow for industry standards as well.

Under public comment, Matthew Bradley, 107 Cathedral Drive, stated that he is a resident of the Township and he is also the real estate manager for Clear Channel Outdoor. Mr. Bradley stated that the Township's proposed ordinance ignores state and local guidelines for digital billboards, which allow for copy changes to be no less than 10 seconds. Mr. Bradley stated that the brightness, duration and timing of change are all regulated by PennDOT and that PennDOT guidelines recommend 4 to 10 seconds between copy changes, with the average change being 8 seconds. Mr. Bradley stated that 30 seconds between changes is too long.

Jay Glickman, member of the Township Planning Commission, stated that this matter was presented to the Planning Commission and discussed extensively. Mr. Glickman reminded the Board that the concern is for the Township and its residents, not the billboard companies. Mr. Glickman stated that it does not matter that every other billboard changes every 8 seconds.

Also under public comment, Louis Kodumal, Esquire, representing Keystone Outdoor Advertising and Joseph Felici, Vice President of Keystone Outdoor Advertising, stated that he appreciates the opportunity to have digital billboards in the Township. Mr. Felici stated that the limitations in the ordinance are quite strict and while he does not agree with them, he does understand them. Mr. Felici also stated that he agreed with everything that Mr. Bradley stated as they both have digital billboards in the industry which are networked and use 8 second flips.

Mr. Felici stated that he really did not understand the requirement of the 12 millimeter pixel image. Mr. Felici stated that the 12mm pixel size is unheard of in the industry for outside billboards as it is more like a television set and there is no reason for using a 12mm pixel image outside. Mr. Felici also stated that a 12mm digital billboard costs \$485,000, but a 19 or 20mm billboard is \$180,000. Mr. Felici said that it is a tremendous cost and he suggested it may have been suggested to discourage people from putting up digital billboards. Vice Chairman Walsh asked Mr. Rieker and Mr. Glickman if there were specific reasons for the 12mm pixel size. Mr. Rieker indicated that the staff recommendation was to use a conservative safe approach, but certainly not to rebuff the industry. Mr. Glickman stated that the Planning Commission did not consider the number of pixels, but if the Township Supervisors wanted the Commission to look into it further, they would do so. Vice Chairman Walsh stated that he would like to see more consideration in the ordinance with regard to the size of the pixels. He also inquired if it would be better to defer the ordinance or to approve the ordinance as it stands and then proceed with amending the language. Township Solicitor Frank Bartle advised that the Board might want to approve the ordinance now to make it official and then to proceed with investigating amendments as discussed this evening. The public hearing was closed at 9:05 p.m.

Resolution #2 was adopted unanimously approving Ordinance #11-251Z and Ordinance #11-252Z, amending the BLI-Billboard Overlay District regulations and the limits of the BLI-Billboard Limited Industrial Overlay District.

Planning Director Bruce Shoupe presented a proposed amendment to Ordinance #12-256 - Snow and Ice Removal Regulations. Mr. Shoupe reported that the amendments revise the Violations and Penalties provisions in the ordinance to conform with the Second Class Township Code. Resolution #3 was adopted unanimously approving Ordinance #12-256 – Snow and Ice Removal Regulations.

Planning Director Bruce Shoupe reported on the proposed DEP Sewage Facilities Planning Module for the Firefox I, LP Subdivision, located at Bethlehem Pike and Line Street. Mr. Shoupe reported that a Sewage Facilities Planning Module previously approved for this project was proposed with pump stations to convey the project's wastewater flows to an existing interceptor with final discharge to the Hatfield Sewage Treatment Plant. Mr. Shoupe stated that since that time, a gravity connection was found to be feasible and the Planning Module needed to be revised. Resolution #4 was adopted unanimously approving the DEP Sewage Facilities Planning Module for the Firefox I, LP development.

Planning Director Bruce Shoupe announced that the bids for the Installation of Sugar Maples at Memorial Grove were opened and Land Tech Enterprises of Warrington, PA was found to be the lowest responsible bidder. The Shade Tree Commission and staff recommend the project be awarded to Land Tech Enterprises. Resolution #5 was adopted unanimously approving the bid award to Land Tech Enterprises in the amount of \$14,912.

Public Information Coordinator Stacy Crandell announced that the Spring Leaf Curbside Pickup would be held on Saturday, April 21, 2012. Ms. Crandell reported that in order to participate in the collection, residents must place the collected leaf and yard waste materials in biodegradable paper bags at the curb prior to 7:00 a.m. that day for collection.

Township Manager Lawrence Gregan announced that the Request for Proposals (RFP) for the Multi-Purpose Recreation/Community Center Needs Assessment and Feasibility Study was prepared and ready to be issued. Mr. Gregan outlined a tentative schedule which begins with the issuance of the RFP on March 27, 2012 and concluded with a presentation to the Board at the meeting on Tuesday, October 9, 2012. Mr. Gregan reported that the scope of services included community input meetings, focus groups, public meetings, preparing facility program information and preparation of floor plans and up to three conceptual designs. Resolution #6

was adopted unanimously authorizing the release of the Request for Proposals for a Multi-Purpose Recreation/Community Center Needs Assessment and Feasibility Study.

Recreation Coordinator Sharon Tucker reported on the 2012 Kids University trips and fees. Ms. Tucker reported that the fees are determined by taking the admission to the venue and the transportation fee and adding 20 percent to cover the administrative costs. Ms. Tucker also reported that there are a limited number of spots available for the trips and that they will be offered on a first-come, first-served basis as in years past. Resolution #7 adopted unanimously approved the amendment to the fee schedule to include the Summer 2012 Kids University trip fees.

Public Works Director Kevin Costello reported that as part of the approved 2012 Capital Reserve Fund Budget, \$50,000 was set aside for capital park improvement projects. The Park and Recreation Board recently prepared a list of recommended capital park improvement projects and unanimously voted to recommend them to the Board of Supervisors. The projects include shade structures, dugout covers, repairs of the surfacing and relining of hockey courts, replacing fencing, purchasing a storage box, installing electrical outlets and allocating funds for a potential Challenger Program. Mr. Costello reported that the total for the projects exceeded the \$50,000 budgeted amount by \$2,500. The Park and Recreation Board wanted to ask for the Board's approval of the projects and the additional \$2,500. Resolution #8 adopted unanimously approved the expenditure of funds under the 2012 Capital Reserve Fund Budget for the capital projects recommended, and approved the supplemental appropriation of Park Reserve Funds in the amount of \$2,500.

Technology Manager Richard Grier reported that the Township has been experiencing quality and reliability of service issues with its telephone service for quite some time. Currently, the Township has a contract with Verizon. Mr. Grier reported that the Township has attempted to resolve the issues with Verizon, but has had significant difficulty in doing so. After

considerable research, staff has determined that Comcast Business was the only provider that could eliminate the issues of quality and reliability that have plagued the Township's current voice circuits. Mr. Grier reported that in addition to improving the quality and reliability, a new contract with Comcast Business would reduce the costs that the Township currently pays for telephone voice circuits. Resolution #9 adopted unanimously authorized the cancellation of the Verizon Phone service contract and authorized entering into a two year contract with Comcast Business for phone services at an annual cost of \$9,636 plus tax and fees.

Technology Manager Richard Grier reported that the 2012 Budget included funds to upgrade the video presentation system in the Public Meeting room. These upgrades would consist of a new screen, projector and network interface. Mr. Grier reported that an option for a motorized drop down screen was offered in the quote for an additional \$2,557. Resolution #10 adopted unanimously approved the purchase and installation of video upgrade equipment to the Public Meeting room as per the Clear Sound quotation in the amount of \$12,554, and the additional amount of \$2,557 for the motorized screen option.

Public Information Coordinator Stacy Crandell reported that the Township has been producing a Community Map since 2003. These maps and information guides have been produced by Hometown Press, a local company based in Perkasie, PA. Ms. Crandell reported that the staff has reviewed other options for updating the current map and is recommending a Community Guide which will include a map, but will also have additional information about the Township departments and other information important to our residents. Ms. Crandell stated that in years past, the Township did not mail out the Community Map, but with this new edition, the staff is recommending that the Community Guide be mailed to all residents and businesses in the Township. The Board was favorable to the Community Guide option and to mailing it out to all residents and businesses in the Township.

Vice Chairman Joseph Walsh made a motion to approve the payment of bills.

Supervisor Michael Fox seconded the motion. The payment of bills was unanimously approved as submitted.

Under other business, Vice Chairman Joseph Walsh made a motion (#11) to transfer \$10,000 from the Township's General Fund to the Montgomery Township 300th Anniversary Committee Fund. Supervisor McDonnell seconded the motion. The motion was adopted unanimously.

There being no further business to come before the Board, the meeting adjourned at 9:45 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Board/Commission Resignation

MEETING DATE: April 9, 2012

ITEM NUMBER: *#6*

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Michael J. Fox, Liaison
Business Development Partnership

BACKGROUND:

Tony Mauriello, former owner of Fast Signs, has resigned from this position on the Township's Business Development Partnership (BDP) Committee, effective March 19, 2012. Tony recently sold his business, and will be entering semi-retirement. Tony served on the BDP since its inception in 2004, and has provided valuable insight on matters that have come before the BDP. In addition to serving on the BDP, Tony volunteered annually to assist with the Township's Autumn Festival Celebration, working with the Public Works Personnel on parking and traffic control activities. Finally, Tony's company was a vendor utilized by the Township for various signage projects over the years, providing fast and excellent service to the Township and at a reasonable cost. Tony's cooperation and assistance with the Township will be missed.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Accept the resignation of Tony Mauriello from the Business Development Partnership.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby accept the resignation of Tony Mauriello from the Business Development Partnership, effective March 19, 2012, and take this opportunity to thank Tony Mauriello for his dedication and his years of service to the residents and businesses of Montgomery Township as a member of the Business Development Partnership since 2004.

MOTION: _____

SECOND: _____

ROLL CALL:

| | | | | |
|------------------------|-----|---------|---------|--------|
| Robert J. Birch | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Introduction and Swearing In of New Police Officer

MEETING DATE: April 9, 2012

ITEM NUMBER: 47

MEETING/AGENDA: ACTION XX

REASON FOR CONSIDERATION: Operational: XX Policy: Discussion: Information:

INITIATED BY: Richard J. Brady
Chief of Police

BOARD LIAISON: Robert J. Birch, Supervisor
Liaison – Public Safety Committee

BACKGROUND:

Lt. Mark Houghtaling recently retired from the police department after 32 years of dedicated service. With his retirement came a vacancy on the police department. A recruit testing process in the first quarter of 2011 identified the four top applicants for appointment - Brandi McCoy, Timothy Woch, Peter Byrne and Jake Beebe. The first three applicants have been sworn in as police officers with the Montgomery Township Police Department in 2011.

Recruit Applicant Jake Beebe is 23 years old and resides in Shoemakersville, PA. Applicant Beebe was born and raised in the Hamburg area. Upon graduation from high school he attended Kutztown University studying Criminal Justice. He attended the Reading Police Academy from June to December 2010, graduating with the highest grade point average in his class. He completed the Municipal Police Officers Education and Training Examination on January 27, 2011.

Recruit Applicant Beebe was until recently employed by the Tasty Baking Company as a delivery driver.

The police department's testing process consists of a written examination, physical agility test, police oral interview, polygraph test, background investigation (which included neighborhood interviews and employer interviews) and Montgomery Township Public Safety Committee interview.

At this time it is my pleasure to introduce once again Recruit Police Officer Applicant Jake Beebe to the Board of Supervisors and the residents of Montgomery Township.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Funding to fill this position was included in the 2012 Approved Budget.

RECOMMENDATION:

It is recommended that Jake Beebe be sworn in as a recruit Police Officer with an effective date of hire of April 13, 2012.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Jake Beebe to the position of Recruit Patrol Officer in the Montgomery Township Police Department, effective April 13, 2012.

MOTION: _____ SECOND: _____

ROLL CALL:

| | | | | |
|------------------------|-----|---------|---------|--------|
| Robert J. Birch | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Police Department Promotion – Patrolman I

MEETING DATE: April 9, 2012

ITEM NUMBER: #8

MEETING/AGENDA:

ACTION xx

NONE

REASON FOR CONSIDERATION: Operational: xx Policy: Discussion: Information:

INITIATED BY: Chief Richard Brady

BOARD LIAISON: Robert J. Birch, Supervisor
Liaison – Public Safety Committee

BACKGROUND:

This is to advise that Patrol Officer Michael Jenkins was hired as a Recruit Police Officer with this police department on March 20, 2009. On April 9, 2010, he completed his one year probationary period and was promoted to the rank of Patrol Officer III. On April 9, 2011, he was promoted to the rank of Patrol Officer II. Officer Jenkins remains a very proactive and aggressive police officer. He continues to attend schools and seminars to further enhance his criminal justice knowledge. He has once again received an above average performance evaluation from his Patrol Sergeant.

Officer Jenkins is an asset to the patrol division, the police department and to the township. It is with great pleasure that I recommend Officer Michael Jenkins be promoted to the rank of Patrol Officer I, effective April 9, 2012.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: Approved in 2012 police budget.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: Promotional increases have been included in the approved 2012 Budget.

RECOMMENDATION: The Board is requested to approve the promotion of Officer Michael Jenkins to the rank of Patrol Officer I, effective April 9, 2012.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the promotion of Officer Michael Jenkins to the rank of Patrol Officer I, effective April 9, 2012.

MOTION: _____

SECOND: _____

ROLL CALL:

| | | | | |
|------------------------|-----|---------|---------|--------|
| Robert J. Birch | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |
| Candace Fluehr Chimera | Aye | Opposed | Abstain | Absent |

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Resolution Recognizing Local Government Week

MEETING DATE: April 9, 2012

ITEM NUMBER: #9

MEETING/AGENDA:

ACTION

NONE

REASON FOR CONSIDERATION: Operational: Policy: Discussion: xx Information:

INITIATED BY: Stacy Crandell *ams*
Public Information Coordinator

BOARD LIAISON: Candyce Fluehr Chimera, Chairman

BACKGROUND:

Local Government Week focuses on the need for strong, cooperative, and active local governments and recognizes the valuable contributions made by citizens serving their communities in public offices. Observing Local Government Week highlights the many effective programs provided by local governments and raises public awareness and understanding about the various services provided to the community.

This year, local government week will be celebrated by municipalities throughout the state from April 9th – 13th. For Montgomery Township, the second week in April will bring area school children to the Township Building for a tour and demonstrations by the Administration, Fire and Police Departments. The Township would like to recognize area elementary schools for taking an active role in learning more about the Township and how they can become further involved residents.

Here is the schedule of the school visits for the week:

- Montgomery Elementary (2nd Graders)- 10AM- Tuesday, April 10, 2012
- MMR (3rd graders)- 1PM- Tuesday, April 10, 2012
- Montgomery Elementary (rain date)- Wednesday, April 11, 2012
- Bridle Path Elementary School (4th Graders)- 12:15PM- Friday, April 13, 2012

Several public meetings will occur throughout the week and we encourage residents to attend these meetings to be better informed about their local government. Those meetings include:

- Board of Supervisors Meeting – Monday, April 9 at 8pm
- Open Space Committee- Tuesday, April 10 at 6:30pm
- 300th Anniversary Committee- Tuesday, April 10 at 7pm
- Autumn Festival Committee- Wednesday, April 11 at 6:45pm
- Park and Recreation Board- Wednesday, April 11 at 7:30pm

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

The Staff recommends recognizing our area schools for their commitment to the future of our Township. Also, it is recommended that the Township encourages other citizens of the Township to come and tour the building during local government week.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize April 9th to the 13th, 2012 as Local Government Week. In celebration of Local Government Week, the Township will host and recognize area elementary schools, including Bridle Path Elementary School, Montgomery Elementary and Mary Mother of the Redeemer Elementary School. These schools are acknowledged for sponsoring student government programs and being committed to developing the leaders of the future.

MOTION: _____

SECOND: _____

ROLL CALL:

| | | | | |
|------------------------|-----|---------|---------|--------|
| Robert J. Birch | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announcement of the Legislative Breakfast- April 13, 2012

MEETING DATE: April 9, 2012

ITEM NUMBER:

10

MEETING/AGENDA:

ACTION

NONE

REASON FOR CONSIDERATION: Operational: Policy: Discussion: xx Information:

INITIATED BY: Stacy Crandell *ame* BOARD LIAISON: Candyce Fluehr Chimera, Chairman
Public Information Coordinator *amy*

BACKGROUND:

In celebration of Local Government Week, Montgomery Township would like to celebrate the week's events with a legislative breakfast. This is the 3rd Annual Legislative Breakfast, which will be held at the Township Building on Friday, April 13, 2012 from 8AM-10:30AM. The Township has found the legislative breakfast to be well-attended and productive by discussing and gathering information on issues that affect the Township and our residents.

Local, County, State and Federal officials from our area are invited to the Legislative Breakfast meeting. The meeting will bring together municipal officials and legislators to discuss issues affecting local communities.

The Legislative Breakfast Agenda and Discussion Topics are attached.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

MONTGOMERY TOWNSHIP

Legislative Breakfast

Friday, April 13, 2012

8:00 a.m. – 10:30 a.m.

Montgomery Township Administration Building

1001 Stump Road

Montgomeryville, PA 18936

(215) 393-6900

Agenda

8:00 AM Networking and Continental Breakfast

8:30 AM Welcome

Candyce Fluehr Chimera, Chairman
Board of Supervisors

8:35 AM Items of Interest from Washington

Congresswoman Allyson Schwartz –
Craig Kwiecinski- District Director
(confirmed)

8:50 AM Items of Interest from the State

8:50 am Senator Stewart Greenleaf – Pat
Beadling- Chief of Staff (Confirmed)
9:05 am Representative Harper (confirmed)
9:20 am Representative Stephens (confirmed)

9:40 AM Items of Interest from the County

Montgomery County Commissioners
Chairman Josh Shapiro (invited)
Vice-Chairman Leslie Richards (invited)
Bruce Castor (confirmed)

9:55 AM Items of Interest from the Township

Candyce Fluehr Chimera, Chairman
Board of Supervisors
Lawrence Gregan, Township Manager
Volunteer Committee Chairs
Business Development Partnership

10:15AM Closing Remarks

Candyce Fluehr Chimera, Chairman
Board of Supervisors

MONTGOMERY TOWNSHIP
Legislative Breakfast
Friday, April 13, 2012

The following issues have been identified by the Board of Supervisors and the Township Staff. Some of these issues have been presented to our legislators in previous meetings.

For Discussion

1. Stormwater Regulations

The expansion of municipal responsibility for the oversight of the quality and quantity of public and private stormwater discharges is an example of the continual escalation of unfunded mandates imposed by Federal and State environmental regulations. The Southeastern Pennsylvania Stormwater Coalition, being led by Montgomery Township Supervisors Michael Fox, continues to monitor the new EPA/DEP regulations governing stormwater and making recommendations to its member municipalities on how best to meet the upcoming water quality standards that EPA is imposing on municipalities in the Commonwealth. Continued oversight by our Federal & State Legislators of these agencies and regulations is needed.

2. Transportation Funding

A sound and comprehensive transportation system is critical to the quality of life and economic vitality of our communities. The State must maintain a reliable and dedicated method of funding for the total system, including state and local roads, bridges, and mass transit. The Township believes that PennDOT should be responsible for placing traffic signals along state highways at their intersection with local roads; should share the responsibility of traffic signal maintenance with the local municipalities. PennDOT should be financially responsible for maintaining all state highways and rights of way.

3. Increase in Prevailing Wage Exemption

Townships are mandated by state law to pay the state prevailing wage on any public works construction contract over \$25,000 and are mandated under the federal Davis-Bacon Act to pay prevailing wages on contracts over \$2,000 using federal money. These wages generally approximate union-scale wages for metropolitan areas and oftentimes far exceed comparable wages paid in the locality for the same type of work.

Studies have shown that paying the prevailing wage can increase the cost of public projects, financed by taxpayer dollars, from 20 to 30 percent. Short of repeal of these acts altogether, the Township believes that these laws should be modified to either increase the contract threshold, make the prevailing wage optional, or at least to more accurately reflect actual wages paid in a particular locality.

In addition, the Township urges the legislature to specifically exempt from the requirements of the Prevailing Wage Law those road projects that historically were classified as maintenance activities. The Township is hard pressed to maintain its highway infrastructure in good order

with ever escalating costs for materials compiled with the high contract labor costs mandated by the prevailing wage regulations.

4. Public Safety- Fire Protection

Volunteer fire departments are the primary providers of fire protection our Township. The responsibilities of our first responders have expanded over the years to include rescue, hazardous materials response, and terrorism prevention, which has significantly increased the training needed by these volunteers and, in turn has led to difficulty in attracting and retaining willing volunteers.

While Montgomery Township has established a crew of paid career staff for daytime coverage, it continues to rely heavily on volunteers for night and weekend coverage. In 2009, the Township implemented a night stipend program to not only recruit and retain firefighters, but to reduce response times overnight and during early morning hours. This program provides in-station volunteer fire personnel Monday through Saturday from 10PM to 5:30AM. The volunteer firefighters receive a small cash stipend to reimburse them a flat fee for meals and incidental expenses. But more is needed to improve the recruitment and retention of emergency service volunteers.

There is an urgent need for the State Legislature to adopt statewide volunteer benefit programs to strongly encourage the recruitment and retention of emergency services volunteers. Congress is urged to provide incentives for volunteerism by amending the Federal Tax Code to authorize a Federal income tax deduction for active volunteer firefighters and fire police to respond to emergencies during work.

5. Alternative Method to Advertise Bids, Ordinance and Meeting Schedules

State lawmakers are urged to allow townships the option to place legal ads for Bids, Ordinances, and Meeting Schedules on websites or in mass-circulation, community newspapers. Expanding their options beyond general-circulation newspapers will help townships not only reach a wider audience but also reduce advertising costs by spurring competition for these dollars.

In the past year, local newspapers used by Montgomery Township for legal advertising have implemented changes to their legal ad specifications nearly doubling the cost of comparable ads.

6. Recycling

The Township maintains a robust recycling program that is effective in reducing the volume of waste disposed in landfills. The Township encourages the continuation of the state recycling fund without which the Township would not be able to financially meet its mandate to recycle and could result in loss of funding for its environmental programs conducted by the Township's Environmental Advisory Committee.

7. Radar Authorization for Local Police

Pennsylvania is still the only state that does not allow municipal police departments to utilize radar for speed enforcement. The long held belief that local police departments would use the enforcement tool as a money maker for municipalities is not valid. It is a tool that can be very effective in reducing the loss of lives and property by allowing for the proper enforcement of legally established speed limits. The preferred method of tracking speed is with the more accurate and effective laser devices rather than the older radar devices.

8. Separations Act

In prior sessions, a House Bill was introduced to amend the Separations Act of 1913 which currently requires municipalities and other public entities to separately bid plumbing, heating and ventilation, and electrical contracts if the entire cost of a project exceeds \$10,000. The proposed amendment would allow entities to opt-into the Separations Act on a case-by-case basis by resolution. An alternative solution would be to increase the threshold.

9. Unfunded Mandates

Unfunded state and federal mandates are adversely impacting municipalities statewide. Recently, for instance, the EPA has been ordering expensive upgrades to stormwater and sewer systems regardless of the significant costs to communities. At the state level, PennDOT has been trying to require townships to maintain existing storm drainage facilities on state roads. The department also wants municipalities to accept responsibility for certain new drainage structures that are installed by a developer as part of a state highway occupancy permit. These mandates are adversely impacting local budgets and forcing officials to either raise taxes or cut other services to keep up with the growing list of requirements.

To the end, any new or amended regulations, handed down by any Federal or State agencies should be accompanied by sufficient funding or authority for new funding.

10. Governmental Immunity

Government should be immune from liability except in cases of proven negligence and should be protected from frivolous litigation. The Township opposes any attempt to lessen the protections provided for local governments, including the caps on award damages, under the Political Subdivision Tort Claims Act. And to keep legal and court costs down for all parties, changes should be made to enable the courts to process cases more expeditiously.

However, the sovereign immunity provided to local government is not applicable in federal court. There has been an alarming trend of cases filed against townships under the federal Civil Rights Act that resulted in unreasonably high awards. These lawsuits do not punish the township; they punish the residents of the township, who will be forced to pay much higher taxes to fund these "awards."

11. Recreation Fees

Montgomery Township supports legislation to authorize municipalities to charge recreation fees to developers in lieu of land dedication for the operation and maintenance of existing recreational facilities. Current law requires that these fees be used only for new recreational facilities and gives the developer—not the Township—the option of donating the land or paying the fee.

The Township also supports legislation that would require municipalities to designate that any recreation fees received in lieu of land dedication be used for open space or recreation facilities, instead of requiring municipalities to identify the specific recreation facilities for which the fees were received.

12. Arbitration

When collective bargaining negotiations go to arbitration, the Township believes that both parties should bear the responsibility of paying for the third, neutral arbitrator, and not just the local government. This third arbitrator should be a resident of the same county in which the municipality is located.

The Township supports legislation to require all timetables applicable to a Township's implementation of an arbitration award to be held in abeyance during any period of legal appeal brought forth by the political subdivision.

13. Mandated Union Fees

The Township believes that its employees should not be forced to join a union or pay the equivalent of union dues if he or she chooses not to. The Township also believes that it is the responsibility of a particular union, and not a municipality, to raise its own funds and conduct its own membership drive.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announcement of Earth Day Events

MEETING DATE: April 9, 2012

ITEM NUMBER: #11

MEETING/AGENDA:

ACTION

NONE

REASON FOR CONSIDERATION: Operational: Policy: Discussion: xx Information:

INITIATED BY: Stacy Crandell *ame* BOARD LIAISON: Candyce Fluehr Chimera, Chairman
Public Information Coordinator *ame*

BACKGROUND:

This year the Environmental Advisory Committee (EAC) will continue their partnership with the Montgomery Mall to host its annual Earth Day Event, which will be held on Saturday, April 21, 2012 at the Montgomery Mall. This event will provide information to the public on various ways they can contribute to help sustain our environment. In addition, there will be a paper shredder and an electronic and equipment recycling (excluding televisions) for the residents of the area which will be located outside in the parking lot in front of Dick's Sporting Goods. The following outdoor activities will take place:

10AM-1PM – Parking Lot in front of Dick's Sporting Goods (Rain or Shine)

- Free Residential Paper Shredding- limit 3 file-size boxes (no businesses)
- Free Electronic & Equipment Recycling Compliments of 1-800-GOT-JUNK (No businesses, No TV's or household appliances)

The main event will be held inside the Mall in front of Macy's on the first floor with the following information and demonstrations on:

11AM-4PM- Inside Activities (Lower Level Court of Macy's)

- Composting
- Raised Bed Gardens
- Rain Barrels
- Solar Panels
- Storm Water Management
- Energy Conservation
- Kids Crafts
- Energy Efficient Cars will be inside the mall.

This year, the EAC has also included three speakers for the event. Below is the speaker schedule:

- **1PM – Richard Whiteford, Climate Reality Project—“An Inconvenient Truth”**
- **2PM- Anne Crowley, PennFuture—“Environmental Action- Harrisburg and How You Can Make A Difference”**
- **3PM- Thomas Schneider, North Penn School District—“Save BIG \$ w/ Small Changes”**

A number of organizations will be participating this year will include:

Montgomery Township EAC
Montgomery Mall- Simon Property Group

PECO Energy
Wissahickon Valley Watershed Association
Penn State Extension
MetroTek Electrical Services
PennFuture
Climate Reality

Township residents are encouraged to come out and participate in this community event.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.



Come to the
Earth Day Celebration

at the
MONTGOMERY MALL

Saturday, April 21st

10:00 a.m. – 1:00 p.m.

In front of Dick's Sporting Goods

Free Residential Shredding

(limit: 3 file-sized boxes, no businesses)

Free Electronics Recycling Compliments of 1-800-GOT-JUNK

(No businesses, No TVs or household appliances)

11:00 a.m. – 4:00 p.m.

Macy's Lower-level Court

Information and Demonstrations on:

Composting, Raised Bed Gardens, Rain Barrels

Rain and storm water management, Solar Panels, Energy Conservation, Kids Crafts,

Free Reusable Shopping Bags, and Energy Efficient Cars

SPEAKERS

- **1PM Richard Whiteford, *Climate Reality Project* -- "An Inconvenient Truth"**
- **2PM Anne Crowley, *PennFuture* -- "Environmental Action – Harrisburg and How You Can Make A Difference"**
- **3PM Thomas Schneider, *North Penn School District* -- "Save BIG \$ w/ Small Changes"**

For more information, please call Guest Services at (215) 362-1601



MONTGOMERY MALL

PENNSTATE



College of Agricultural Sciences
Cooperative Extension

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Business Development Partnership Mailing

MEETING DATE: April 9, 2012

ITEM NUMBER: #12

MEETING/AGENDA:

ACTION

NONE

REASON FOR CONSIDERATION: Operational: Policy: Discussion: xx Information:

INITIATED BY: Stacy Crandell
Public Information Coordinator

BOARD LIAISON: Michael J. Fox, BDP Board Liaison

BACKGROUND:

The Business Development Partnership (BDP) is sponsoring their third Business Card Exchange on Tuesday, May 15, 2012 from 5 p.m. to 7 p.m. at the Township Building. The purpose of the Business Card Exchange is to inform business owners of the services that the Township has to offer as well as to educate the business owners and managers of the various Township procedures and guidelines they need to adhere to. All Montgomery Township Businesses (1400 total) and Penn Suburban Chamber Members will be invited.

During the card exchange, each Township Department will have informational tables set up with items relevant to the businesses as well as staff available to answer all questions. Below is an example of what types of information each Department will have on hand:

- Administration: Promoting E-News, activities and community events offered
- Finance Department: Business Taxes
- Fire Department: Information regarding how to guard against triggering false fire alarm
- Planning Department: Information regarding permits that a business may need to obtain
- Police Department: Ways to guard against theft
- Public Works: Road paving schedule and snow removal information

The BDP has suggested mailing post cards to each Township business in order to promote the event and to guarantee great attendance. The BDP members are assisting with the publicizing of this event by reaching out to their many business contacts and to the Penn Suburban Chamber.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The cost will be limited to the production expense for the approximate 1400 postcards which will be completed in house and the bulk postage expense to mail them. The expenditure will not exceed \$450.

RECOMMENDATION:

Township staff recommends that the Board of Supervisors approve the advertising of the Business Card Exchange and the \$450 maximum expense for the event.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the advertising of the Business Card Exchange expenditure of no more than \$450 for the event on May 15, 2012.

MOTION: _____ SECOND: _____

ROLL CALL:

| | | | | |
|------------------------|-----|---------|---------|--------|
| Robert J. Birch | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.



You're Invited to a Business Card Exchange!
Montgomery Township's Business Development
Partnership Committee is hosting a
Business Card Exchange on:

**Tuesday, May 15, 2012
5-7PM**

**Montgomery Township Administration Building
1001 Stump Road
Montgomeryville, PA. 18936**

- Network with other Township Businesses
- Speak with Township Officials who can answer your questions about business taxes, permits, upcoming transportation projects, and much more!
- Enjoy Light Refreshments from local businesses!

For more information or to RSVP, please contact Stacy Crandell at scrandell@montgomerytwp.org or by calling 215-393-6900.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval to Purchase Recreation Registration Service

MEETING DATE: April 9, 2012

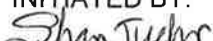
ITEM NUMBER: #13

MEETING/AGENDA:

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Policy: Discussion: xx Information:

INITIATED BY: Sharon Tucker, Recreation Coordinator
 Ann Shade, Director of Admin & HR

BOARD LIAISON: Michael J. Fox, Liaison to
 Park & Recreation Board

BACKGROUND:

The 2012 New Capital Budget includes an approved line item in the amount of \$5,000 for the purchase of registration software for the Recreation Office. The office currently uses Microsoft Access software to manage all of the programming and reporting needs relative to customer registrations. The Recreation Office has several goals that we are looking to meet with the implementation of a new registration service, including ease of use for our customers as well as our staff, the ability to create detailed reports easily, and the ability to grow with our office as enhancements are needed.

Staff members from the Finance and Administration Departments attended comprehensive demonstrations from five software vendors before recommending Capturepoint as our top choice. At this time, staff is recommending for consideration by the Board of Supervisors to purchase services provided by Capturepoint, a provider of web-based online recreation management systems.

Capturepoint is used in many Recreation Departments throughout Pennsylvania and New Jersey, as seen on the enclosed Client Roster list. We contacted several townships for references, including Lower Providence and Upper Providence, and received positive feedback about the service and the support received from Capturepoint.

As detailed in the enclosed quote, the first year upfront cost to implement the service is \$3,897. Starting in year two, and each year thereafter, there is an annual maintenance fee. The fee would be \$2,499 in year two.

The implementation of Capturepoint will ultimately allow us the option of accepting online credit card payments. Currently our office only accepts cash or check for payments, which limits our customers to registering in person during normal business hours, or mailing in a fillable form that can be downloaded from our website. The ability to accept online credit card payments will provide a valuable service that many of our customers request. Staff is in the process of researching fee structures with various credit card merchants with the goal to bring our recommendation for online credit card implementation to the Board of Supervisors in summer 2012 and to begin accepting online payments with our Fall 2012 programming.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The implementation of this program in 2012 at the above cost of \$3,897 will keep us under our budgeted amount of \$5,000.

RECOMMENDATION:

The Board is requested to approve the quote from Capturepoint to implement this recreation registration service for the Recreation Office with a first year cost of \$3,897 and a second year cost of \$2,499.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the proposal from Capturepoint to implement a web-based recreation registration service for use in the Recreation Office.

MOTION: _____ SECOND: _____

ROLL CALL:

| | | | | |
|------------------------|-----|---------|---------|--------|
| Robert J. Birch | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

Price Quote

215 E. Ridgewood Ave

Ridgewood, NJ 07450

Phone: 201-689-2323

Fax: 201-689-2123

www.capturepoint.com

Fees

| Item | Implementation Fees (one-time) | Subscription Fees (annual) | Item Total |
|--|--------------------------------|----------------------------|-------------------|
| - Account Activation | \$ 299.00 | \$ - | \$299.00 |
| - E-Commerce Integration | \$ 499.00 | \$ - | \$499.00 |
| - Online Training (6 hours) ¹ | \$ 600.00 | \$ - | \$600.00 |
| - CommunityPass | \$ 0 | \$ 2,499.00 | \$2,499.00 |
| Total | \$1398.00 | \$2,499.00 | \$3,897.00 |

1. On-site training is available at \$125/hour.

Authorize.net Fees

| Item | Total |
|-------------------|-------|
| - Per Month | \$15 |
| - Per Transaction | \$.15 |

Recommended Services

| Item | Total |
|---|--------------|
| - Program Analysis (Capturepoint will analyze and upload your programs into the system) | \$5 /program |

Payment Summary

| Term | Payment |
|---|--------------------|
| First Year (includes setups fees and first year subscription) | \$ 3,897.00 |
| Second Year and ongoing | \$ 2,499.00 |

Dates & Point of Contact

| Item | |
|-------------------------------|---------------------------------------|
| Implementation Start Date | TBD |
| Launch Date | TBD |
| Client Name & Account Number | Montgomery Township; MOG11974 |
| Agreement of Services Version | 2.0 |
| Point of Contact | |
| Name | Sharon Tucker |
| Title | Recreation Coordinator |
| Address | 1001 Stump Road, Montgomery, PA 18936 |
| Phone | 215-393-6911 |
| Email | stucker@montgomerytp.org |

APPROVALS:

The signatures below, or the submission of a purchase order, constitute agreement to the terms of this Agreement and the terms outlined in Appendices A, B, C and D.

For Montgomery Township:

Name: _____

Title: _____

Approval: _____

Date: _____

For Capturepoint:

Name: _____

Title: _____

Approval: _____

Date: _____



Client Roster Our CommunityPass Families

Ardsey, NY
Board of Education
Inter-Village Community Education

Bedminster, NJ
Parks & Recreation

Bergenfield, NJ
Bergenfield Swim Club

Berkeley Heights, NJ
Parks & Recreation

Bernards, NJ
Board of Education

Bernardsville, NJ
Parks & Recreation

Bloomfield, NJ
Parks & Recreation

Chappaqua, NY
Community School

Chatham, NJ
Parks & Recreation
Colony Pool
Chatham High School PTO
Chatham Middle School PTO
Lafayette School PTO
Milton Avenue School PTO
Southern Boulevard School PTO
Washington Avenue School PTO
Chatham Newcomers Club

Chester, NJ
Municipal Pool

Clinton, NJ
Parks & Recreation
Clinton Knights Baseball
NH Jr. Lions
North Hunterdon Little League
CPS Partners in Education Foundation

Cortland, NY
Greek Peak Mountain Resort

Cranford, NJ
Parks & Recreation
Pool & Fitness Center

Depford, NJ
Parks & Recreation

Denville, NJ
Parks & Recreation

East Brunswick, NJ
East Brunswick Public Schools

Elmwood Park, NJ
Parks & Recreation

Evesham, NJ
Parks & Recreation

Glen Rock, NJ
Board of Education
Community School
Lacrosse Association
Soccer Club

Haworth, NJ
Haworth Basketball Association
Haworth Little League

Hillsborough, NJ
Parks & Recreation

Hillsdale, NJ
Parks & Recreation
Baseball/Softball Association
Soccer Association

Hoboken, NJ
Parks & Recreation

Hopkinton, RI
Parks & Recreation

Kinnelon, NJ
Parks & Recreation

Lincoln Park, NJ
Parks & Recreation

Linden, NJ
Parks & Recreation

Little Silver, NJ
Parks & Recreation

Livingston, NJ
Parks & Recreation

Long Hill, NJ
Parks & Recreation

Lower Makefield, PA
Parks & Recreation
Community Pool

Lower Providence, PA
Parks & Recreation

Mamaroneck, NY
Marzzo Engineering

Manalapan, NJ
Parks & Recreation
Baseball Association

Maplewood, NJ
Parks & Recreation

Mercer County, NJ
Parks & Recreation
Tennis Center

Midland Park, NJ
Community School

Millburn, NJ
Parks & Recreation
Municipal Pool & Golf Course

Montclair, NJ
Parks & Recreation

Montgomery, NJ
Parks & Recreation

Montville, NJ
Parks & Recreation

Morris Township, NJ
Parks & Recreation

Mount Olive Township, NJ
Parks & Recreation

New Providence, NJ
Parks & Recreation
Police Athletic League
Community Pool

New Milford, NJ
New Milford Swim Club

Ocean City, NJ
Parks & Recreation

Ocean Township, NJ
Parks & Recreation, Human Services

Old Tappan, NJ
Parks & Recreation
Baseball/Softball Association
Basketball Association
Football Association
Soccer Association
Northern Valley Soccer Club

Pequannock, NJ
Board of Education
Parks & Recreation

Princeton, NJ
Parks & Recreation
Princeton Tennis Program

Rahway, NJ
Parks & Recreation

Randolph, NJ
Parks & Recreation

Red Bank, NJ
Parks & Recreation

Ridgewood, NJ
Parks & Recreation
Board of Education
Baseball/Softball Association
Biddy Basketball
CYO Basketball
Junior Wrestling
Lacrosse Association
Maroons Soccer Club
Municipal Pool & Tennis
Rugby Association
Soccer Association

Ringwood, NJ
Parks & Recreation

River Dell, NJ
Board of Education

River Vale, NJ
Parks & Recreation

Robbinsville, NJ
Parks & Recreation

Roselle, NJ
Advantage Vacuum

Roxbury, NJ
Parks & Recreation
Horseshoe Lake

Rutherford, NJ
Parks & Recreation

Rye Brook, NY
Parks & Recreation

Scotch Plains, NJ
Parks & Recreation

Shrewsbury, NJ
Parks & Recreation

South Brunswick, NJ
Parks & Recreation

Summit, NJ
Parks & Recreation
Dept. Community Services

Tenafly, NJ
Parks & Recreation
Basketball Association
Little League Baseball
Soccer Association

Toms River, NJ
Parks & Recreation

Upper Providence, PA
Parks & Recreation

Vernon, NJ
Parks & Recreation
Police Athletic League

Verona, NJ
Parks & Recreation

Warren, NJ
Parks & Recreation

Washington Township, NJ
Parks & Recreation

**West Caldwell/
Caldwell, NJ**
Parks & Recreation

West Windsor, NJ
Parks & Recreation
Community School
Municipal Pool

Westfield, NJ
Parks & Recreation
Municipal Pool
Westfield Tennis Association

Westwood, NJ
Parks & Recreation

Woodcliff Lake, NJ
Parks & Recreation
Municipal Pool

Yonkers, NY
Parks & Recreation

**MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY**

SUBJECT: Consider Amendment to 2012 Fee Schedule Changeable Copy Signs

MEETING DATE: April 9, 2012

ITEM NUMBER: #14

MEETING/AGENDA:

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: Policy: Discussion: Information:

INITIATED BY: Bruce Shoupe
Director of Planning and Zoning

BOARD LIAISON: Candyce Fluehr Chimera
Chairman

BACKGROUND:

As the Township has adopted new regulations regarding Changeable Copy Signs - Billboards, it is necessary to consider a revision to the sign permit fees for these signs. The building code requirements for reviewing these type of large structures will require additional reviews, specifically a detail review of the structural plans, multiple inspections of the foundation and structural components connections, which will requires more review time than the small freestanding sign permits submitted. It is proposed that this fee be \$500.00.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

That this revision be approved and the 2012 Fee Schedule be amended.

MOTION/RESOLUTION:

The resolution is attached.

MOTION: _____ **SECOND:** _____

ROLL CALL:

| | | | | |
|------------------------|-----|---------|---------|--------|
| Robert J. Birch | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the following addition to the 2012 Fee Schedule as noted below:

Page 1 – Signs –

\$500 – Electronic Billboards.

MOTION BY:

SECOND BY:

VOTE:

DATE:

cc: F. Bartle, Esq., B. Shoupe, Minute Book, Resolution File, File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Payment of Bills

MEETING DATE: April 9, 2012

ITEM NUMBER: #15

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera, Chairman

BACKGROUND:

Please find attached a list of bills for your review.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Approval all bills as presented.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

Montgomery Township Check Register

| Check Number | Check Date | Vendor No | Payee | Amount |
|--------------|------------|-----------|-------------------------------------|-----------|
| 24247 | 3/29/12 | 671 | MONTGOMERY TOWNSHIP | 1,278.00 |
| 24248 | 3/29/12 | 1264 | MORGAN STANLEY SMITH BARNEY INC | 5,571.41 |
| 24255 | 4/2/12 | 00000967 | DELAWARE VALLEY HEALTH INSURANCE | 897.17 |
| 50429 | 4/9/12 | BT005189 | 5 POINT CLEANERS | 198.46 |
| 50430 | 4/9/12 | BT002747 | CFC INVESTORS LTD | 172.23 |
| 50431 | 4/9/12 | 00000152 | ECKERT SEAMANS CHERIN & | 1,870.00 |
| 50432 | 4/9/12 | LST00018 | ELIZABETH LARKIN | 32.00 |
| 50433 | 4/9/12 | 00001282 | KENNETH AMEY | 1,232.50 |
| 50434 | 4/9/12 | 00000604 | KEYSTONE MUNICIPAL SERVICES, INC | 12,237.50 |
| 50435 | 4/9/12 | LST00019 | LAUREN HIMES | 18.00 |
| 50436 | 4/9/12 | BT005259 | LYDIA COLON-BONNER | 15.19 |
| 50437 | 4/9/12 | LST00020 | RAYMOND RAGANO | 46.00 |
| 50438 | 4/9/12 | BT005020 | SILK IMAGES | 70.75 |
| 50439 | 4/9/12 | BT005188 | STRATEGIC CAPITAL PARTNERS | 159.04 |
| 50440 | 4/9/12 | 00000006 | ACME UNIFORMS FOR INDUSTRY | 616.42 |
| 50441 | 4/9/12 | 00000068 | ADAM WEBSTER | 45.00 |
| 50442 | 4/9/12 | 00001875 | ADVANCED COLOR AND GRIND LLC | 1,400.00 |
| 50443 | 4/9/12 | 00000340 | ADVENT SECURITY CORPORATION | 211.50 |
| 50444 | 4/9/12 | 00902473 | ALICIA PATTON | 35.00 |
| 50445 | 4/9/12 | 00000053 | ALLIED WASTE SERVICES #320 | 2,536.90 |
| 50446 | 4/9/12 | 00000031 | AT&T | 233.68 |
| 50447 | 4/9/12 | 00001997 | AUTOMATIC SYNC TECHNOLOGIES, LLC | 474.32 |
| 50448 | 4/9/12 | 00000999 | BCG-BENEFIT CONSULTANTS GROUP | 200.00 |
| 50449 | 4/9/12 | 00001938 | BILL WIEGMAN | 30.00 |
| 50450 | 4/9/12 | 00000049 | BISHOP WOOD PRODUCTS, INC. | 892.98 |
| 50451 | 4/9/12 | 00000101 | BRIAN GERRARD | 381.22 |
| 50452 | 4/9/12 | 00001903 | BRIAN JANSSENS | 30.00 |
| 50453 | 4/9/12 | 00000071 | CANON BUSINESS SOLUTIONS, INC. | 403.65 |
| 50454 | 4/9/12 | 00001601 | CDW GOVERNMENT, INC. | 2,833.41 |
| 50455 | 4/9/12 | 00001612 | CHOICE MARKETING INC. | 1,785.00 |
| 50456 | 4/9/12 | 00902354 | CHRISTOPHER SIMON | 5.00 |
| 50457 | 4/9/12 | 00000280 | CHRYSA M. SMITH | 150.00 |
| 50458 | 4/9/12 | 00000602 | CONRAD SIEGEL | 8,315.00 |
| 50459 | 4/9/12 | 00000108 | COUNTY ELECTRIC SUPPLY COMPANY, INC | 324.95 |
| 50460 | 4/9/12 | 00001460 | D.J.B. SPECIALTIES, INC. | 21.19 |
| 50461 | 4/9/12 | 00000086 | DAVID D. DUNLAP | 260.77 |
| 50462 | 4/9/12 | 00000024 | DAVID P. BENNETT | 15.00 |
| 50463 | 4/9/12 | 00001945 | DAVID S. WOLFE | 30.00 |
| 50464 | 4/9/12 | 00001941 | DAVID W. VASCONEZ | 120.00 |
| 50465 | 4/9/12 | 00000629 | DAVIDHEISER'S INC. | 24.00 |
| 50466 | 4/9/12 | 00000118 | DEL-VAL INTERNATIONAL TRUCKS, INC. | 956.44 |
| 50467 | 4/9/12 | 00001520 | DELAWARE VALLEY INSURANCE TRUST | 41,363.00 |
| 50468 | 4/9/12 | 00001520 | DELAWARE VALLEY INSURANCE TRUST | 25.00 |
| 50469 | 4/9/12 | 00000120 | DELAWARE VALLEY WORKERS | 32,698.00 |

Montgomery Township Check Register

| Check Number | Check Date | Vendor No | Payee | Amount |
|--------------|------------|-----------|-------------------------------------|------------|
| 50470 | 4/9/12 | 00000208 | DELL MARKETING L.P. | 5,997.49 |
| 50471 | 4/9/12 | 00001172 | DETLAN EQUIPMENT, INC. | 185.00 |
| 50472 | 4/9/12 | 00000967 | DELAWARE VALLEY HEALTH INSURANCE | 13,535.34 |
| 50473 | 4/9/12 | 00000967 | DELAWARE VALLEY HEALTH INSURANCE | 121,371.31 |
| 50474 | 4/9/12 | 00000100 | E. VAN RIEKER AND COMPANY | 736.25 |
| 50475 | 4/9/12 | 00000146 | E.A. DAGES, INC. | 83.40 |
| 50476 | 4/9/12 | 00001957 | EDMOND SKRZAT | 30.00 |
| 50477 | 4/9/12 | 00001902 | ELLIOTT GREENLEAF & | 8,098.51 |
| 50478 | 4/9/12 | 00000161 | EUREKA STONE QUARRY, INC. | 3,919.61 |
| 50479 | 4/9/12 | 00000169 | FEDEX | 125.69 |
| 50480 | 4/9/12 | 00001669 | FIRST HOSPITAL LABORATORIES, INC. | 94.90 |
| 50481 | 4/9/12 | 00000193 | GEORGE ALLEN PORTABLE TOILETS, INC. | 552.00 |
| 50482 | 4/9/12 | 00000198 | GLASGOW, INC. | 1,077.25 |
| 50483 | 4/9/12 | 00001842 | GLEN ROETMAN | 30.00 |
| 50484 | 4/9/12 | 00001323 | GLICK FIRE EQUIPMENT COMPANY INC | 20.56 |
| 50485 | 4/9/12 | 00001709 | GOULDEY WELDING & FABRICATIONS, INC | 91.00 |
| 50486 | 4/9/12 | 00000114 | HARLEYSVILLE MATERIALS, LLC | 247.88 |
| 50487 | 4/9/12 | 00000215 | HAVIS, INC. | 90.00 |
| 50488 | 4/9/12 | 00001964 | JOHN CATALDI | 30.00 |
| 50489 | 4/9/12 | 00000890 | JOHN H. MOGENSEN | 45.00 |
| 50490 | 4/9/12 | 00001581 | JOSEPH J. SIMES | 150.00 |
| 50491 | 4/9/12 | 00001843 | JOSEPH M. BENNETT | 80.00 |
| 50492 | 4/9/12 | 00000620 | KAFMO - KEYSTONE ATHLETIC | 55.00 |
| 50493 | 4/9/12 | 00000270 | JDN BLOCK INC. | 479.30 |
| 50494 | 4/9/12 | 00902475 | LINDA IZZILLO | 11.25 |
| 50495 | 4/9/12 | 00001886 | LOUIS RANIERI | 45.00 |
| 50496 | 4/9/12 | 00000281 | HAYDN MARRIOTT | 50.00 |
| 50497 | 4/9/12 | 00000201 | LAWRENCE J. MURPHY | 400.26 |
| 50498 | 4/9/12 | 00000093 | MATTHEW MCCULLA | 45.00 |
| 50499 | 4/9/12 | 00902474 | MAUREEN HIGGINS | 5.00 |
| 50500 | 4/9/12 | 00001330 | MCCALLION STAFFING SPECIALISTS | 2,047.50 |
| 50501 | 4/9/12 | 00000129 | HERBERT H. METZ, INC. | 2,109.80 |
| 50502 | 4/9/12 | 00001920 | MICHAEL H. BEAN | 60.00 |
| 50503 | 4/9/12 | 00001961 | MICHAEL LONG | 15.00 |
| 50504 | 4/9/12 | 00000867 | MICHAEL SHEARER | 15.00 |
| 50505 | 4/9/12 | 00002016 | MICHAEL SHINTON | 30.00 |
| 50506 | 4/9/12 | 00000912 | MICHENER'S GRASS ROOTS, INC. | 95.25 |
| 50507 | 4/9/12 | 00902471 | MONICA PEREIRA | 10.00 |
| 50508 | 4/9/12 | 00000324 | MOYER INDOOR / OUTDOOR | 141.00 |
| 50509 | 4/9/12 | 00000336 | NFPA-NATIONAL FIRE PROTECTION ASSO | 82.75 |
| 50510 | 4/9/12 | 00000356 | NORTH WALES WATER AUTHORITY | 189.75 |
| 50511 | 4/9/12 | 00001134 | OFFICE DEPOT, INC | 449.71 |
| 50512 | 4/9/12 | 00000186 | JAROTH INC. | 178.12 |
| 50513 | 4/9/12 | 00000597 | PATRICIA A. GALLAGHER | 3,105.11 |

Montgomery Township Check Register

| Check Number | Check Date | Vendor No | Payee | Amount |
|--------------|------------|-----------|------------------------------------|-----------|
| 50514 | 4/9/12 | 00000095 | PAUL SMITH | 80.00 |
| 50515 | 4/9/12 | 00000009 | PETTY CASH | 250.00 |
| 50516 | 4/9/12 | 00000945 | PIPERSVILLE GARDEN CENTER, INC. | 308.84 |
| 50517 | 4/9/12 | 00000424 | PSAB - PA STATE ASSOC OF BOROUGH | 75.00 |
| 50518 | 4/9/12 | 00000251 | PSI PERSONNEL, LLC | 1,359.00 |
| 50519 | 4/9/12 | 00000439 | RED THE UNIFORM TAILOR | 560.75 |
| 50520 | 4/9/12 | 00000861 | REED SMITH LLP | 500.00 |
| 50521 | 4/9/12 | 00000278 | RICHARD LESNIAK | 66.01 |
| 50522 | 4/9/12 | 00000117 | RIGGINS INC | 2,818.11 |
| 50523 | 4/9/12 | 00000115 | RIGGINS, INC | 3,457.23 |
| 50524 | 4/9/12 | 00000441 | ROBERT HART | 419.06 |
| 50525 | 4/9/12 | 00000061 | ROBERT MCMONAGLE | 15.00 |
| 50526 | 4/9/12 | 00000653 | SCATTON'S HEATING & COOLING, INC. | 1,641.64 |
| 50527 | 4/9/12 | 00000459 | SCOTT COMMUNICATIONS, INC. | 56.77 |
| 50528 | 4/9/12 | 00000833 | THE SHERWIN WILLIAMS COMPANY | 135.38 |
| 50529 | 4/9/12 | 00000467 | SNAP-ON INDUSTRIAL | 116.26 |
| 50530 | 4/9/12 | 00001847 | STAPLES CONTRACT & COMMERCIAL, INC | 533.35 |
| 50531 | 4/9/12 | 00001952 | STEVEN COHEN | 20.00 |
| 50532 | 4/9/12 | 00001939 | SERVICE TIRE TRUCK CENTERS | 981.78 |
| 50533 | 4/9/12 | 00000483 | SUBURBAN OFFICE SUPPLIERS, INC. | 229.08 |
| 50535 | 4/9/12 | 00000939 | SUNGARD PUBLIC SECTOR | 11,292.25 |
| 50536 | 4/9/12 | 00001200 | SYNATEK | 601.60 |
| 50537 | 4/9/12 | 00000277 | THE DA VINCI DISCOVERY CENTER OF | 50.00 |
| 50538 | 4/9/12 | 00000496 | GOODSON HOLDING COMPANY | 2,273.26 |
| 50539 | 4/9/12 | 00001273 | TIM KUREK | 342.00 |
| 50540 | 4/9/12 | 00000065 | TIMOTHY MURRAY | 30.00 |
| 50541 | 4/9/12 | 00902476 | TONI WALTRICH | 48.00 |
| 50542 | 4/9/12 | 00902472 | TRACY HORN | 5.00 |
| 50543 | 4/9/12 | 00000327 | U.S. MUNICIPAL SUPPLY, INC. | 130.99 |
| 50544 | 4/9/12 | 00000520 | VALLEY POWER, INC. | 1,248.77 |
| 50545 | 4/9/12 | 00000040 | VERIZON PENNSYLVANIA INC | 845.06 |
| 50546 | 4/9/12 | 00001033 | VERIZON CABS | 545.85 |
| 50547 | 4/9/12 | 00001492 | VERIZON CABS | 233.97 |
| 50548 | 4/9/12 | 00000170 | VERIZON COMMUNICATIONS | 129.99 |
| 50549 | 4/9/12 | 00000170 | VERIZON COMMUNICATIONS | 104.99 |
| 50550 | 4/9/12 | 00000038 | VERIZON WIRELESS SERVICES, LLC | 595.42 |
| 50551 | 4/9/12 | 00001839 | VINAY SETTY | 45.00 |
| 50552 | 4/9/12 | 00001191 | WARREN FUCHS | 15.00 |
| 50553 | 4/9/12 | 00000760 | WASTE MANAGEMENT OF | 435.93 |
| 50554 | 4/9/12 | 00001329 | WELDON AUTO PARTS | 134.07 |
| 50555 | 4/9/12 | 00001948 | WILLIAM H. FLUCK IV | 80.00 |
| 50556 | 4/9/12 | 00000249 | WILLIAM R. GOLTZ | 30.00 |
| 50557 | 4/9/12 | 00000590 | YOCUM FORD | 832.67 |
| 50558 | 4/9/12 | 00000550 | ZEP MANUFACTURING COMPANY | 249.93 |

Date: 4/5/12

Montgomery Township Check Register

| Check Number | Check Date | Vendor No | Payee | Amount |
|-----------------|---------------|--------------|-------|------------|
| TOTAL | | | | 320,349.68 |

MONTGOMERY TOWNSHIP ELECTRONIC PAYROLL TAX PAYMENTS

| <u>DATE</u> | <u>VENDOR NAME</u> | <u>REASON FOR PAYMENT</u> | <u>AMOUNT</u> |
|-------------|----------------------|------------------------------------|---------------------|
| 03/29/2012 | IRS | 941 Payment | \$63,997.39 |
| 03/29/2012 | BCG | 401/457 Plan Payment | \$22,835.53 |
| 03/29/2012 | PA-SCDU | Withholding Payment | \$1,853.06 |
| 04/02/2012 | IRS | 945 Payment | \$2,851.88 |
| 04/02/2012 | ICMA | DROP Plan Payment | \$17,118.84 |
| 04/04/2012 | City of Philadelphia | Mar Wage Tax Payment | \$535.74 |
| 04/04/2012 | Commonwealth of PA | State Tax Payment | \$7,307.73 |
| | | Total Paid as of 04/09/2012 | \$116,500.17 |